

**Community Development Committee  
Regular Meeting  
August 9, 2002 - 8:30 a.m.  
Tribal Office Boardroom**

**1. Call to Order & Roll Call:**

Committee Chairperson Gene Caldwell called the meeting to order at 8:40 a.m. Those present: Dave Grignon, Susan Tourtillott-Gomez, Jim Horton, Wendell Askenette, Pat Corn, Dave Corn and Bernard Vigue (came in late).

**2. Moment of Silence** - Dave Grignon said a prayer.

**3. Election of Officers**

Chairperson Caldwell opened the floor for nominations for Vice-Chairperson of the Committee.

**Motion made by Dave Corn to nominate Bernard Vigue as the Vice-Chairperson. Seconded by Dave Grignon. All those in favor signify by saying aye, 6-for, 1-absent (Bernard Vigue). Motion carried.**

**Motion made by Jim Horton to close nominations for Vice-Chair. Seconded by Wendell Askenette. All those in favor signify by saying aye, 6-for, 1-absent, 0-opposed. Motion carried.**

Bernard Vigue is the Vice-Chairman of the Community Development Committee.

Chairperson Caldwell opened the floor for nominations for Secretary.

**Motion made by Susan Tourtillott-Gomez to nominate Pat Corn as Secretary of the committee. Seconded by Dave Corn. All those in favor signify by saying aye, 5-for, 0-opposed, 1-absent, 1-abstention (Pat Corn). Motion carried.**

**Motion made by Wendell Askenette to close nominations for Secretary. Seconded by Dave Corn. All those in favor signify by saying aye, 6-for, 0-opposed, 1-absent. Motion carried.**

Pat Corn is the Secretary of the Community Development Committee.

**4. Bylaws-Adoption/Action**

Committee went into lengthy discussion regarding the bylaws and made some changes. One portion of the bylaws will be sent to Human Resources for clarification. No action was taken on the bylaws, will bring back to the next meeting.

Bernie Vigue arrived at 9:20 a.m.

**5. Tribal Utilities Overtime Pay-Discussion/Action**

Dave Corn stated that he would like to see his employee's receive overtime pay. Currently, his employee's are paid straight time and are being called out on holidays such as Christmas, New Year's, Thanksgiving etc. and are getting discouraged. Dave stated that other Tribal entities receive holiday pay and would like his employee's granted the same privilege.

Dave would like to follow the same procedure MTE follows for holiday pay. (See attached)

**Motion made by Wendell Askenette to accept the MTE policy on overtime pay for the Tribal Utilities employee's. Seconded by Dave Grignon. All those in favor signify by saying aye, 7-for, 0-opposed. Motion carried.**

6. **Reservation Land Maps**

Committee went into lengthy discussion regarding developable land on the reservation, in particular, the area in Neopit where the old railroad tracks have been taken out. In order to find out if the land is developable, there needs to be a determination from Dave Corn to find out if there is sewer & water available and Dave Grignon would need to set up an archeological study to be done to make sure the area is not old burial grounds.

7. **Department Reports**

Dave Corn is the only person to turn in a monthly report. Chairman Caldwell expressed his wishes that all departments that were selected to report to the committee turn in reports to the committee on a monthly basis.

Dave Corn informed the committee that rate increases will be coming up soon and the information will be brought to the committee for review and approval.

Jim Horton was excused at 10:30 a.m.

8. **Other Business**

A Menominee couple was present to discuss with the committee a problem they are having with placing a trailer home in Middle Village.

The couple states that their request to place the trailer in Middle Village was rejected by Community Development due to the fact that the trailer is a 1995 trailer and the zoning ordinance states you cannot put a mobile home there if the home is more than five years old.

Community Development said that the couple needs a "Zoning Variance" which is what is used when the property cannot be used in accordance with the zoning district in which it is located. Committee members decided to form a sub-committee to look into the zoning variances and to see if one can be granted to the couple.

**Motion made by Bernard Vigue that a sub-committee be set up and the members being Jim Horton, Bernard Vigue and Dave Corn to investigate the variances with trailer homes and report the action directly to the Menominee Tribal Legislature. Seconded by Dave Corn. All those in favor signify by saying aye, 6-for, 0-opposed, 1-absent. Motion carried.**

9. **Adjournment**

**Motion made by Bernard Vigue to adjourn. Seconded by Dave Corn. All those in favor signify by saying aye, 6-for, 0-opposed, 1-absent. Motion carried.**

Meeting adjourned at 11:15 a.m.

Respectfully Submitted by  
Legislative Staff Services